

ABAG-CALFED Legislative/Governance Sub-Committee**Monday, November 3, 2003 – 1:00 pm****ABAG, 101 - 8th Street, First Floor, Oakland CA 94607, ABAG Conference Room B**(Lake Merritt BART Station/Jack London Square AMTRAK Station/ Long & Short-Term Parking at the Oakland Museum - parking entrance on Oak between 11th & 12th Street/Short Term Metered Street Parking)**AGENDA****Committee Chair: Mike Rippey****Vice Chair: Greg Zlotnick**Staff: Kathleen Van Velsor, Senior Environmental Planner
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Agenda Item	Presenter	Notes
1. Welcome, Introductions and Announcements	Chairman Mike Rippey	
2. Minutes approval of 8-2003	Chairman Mike Rippey	Additions, deletions
3. Public Comments		
4. Correspondence	Chairman Mike Rippey	Information/Discussion/Action
5. Final proposal to allow NGO voting memberships on the Task Force.	Grant Davis, Bay Institute, invited speaker with Chair Mike Rippey.	Discussion/Action
6. Draft proposal to allow additional governmental and other organizational voting memberships on the Task Force.	Kathleen Van Velsor, ABAG, and Chair Mike Rippey	Discussion/Action
7. State and federal legislative updates	Members reporting	Information
8. Legislative education strategy for Proposition 50 criteria		Discussion/Action
9. Liaison with the California Bay Delta Authority. Chair Mike Rippey reporting.	Chair Mike Rippey	Information
10. Other business	Chairman Mike Rippey	
11. Next meeting, wrap up and Adjournment	Chairman Mike Rippey	Information/Action